

SPECIAL MEETING MINUTES

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

December 12, 2006 6:00p.m.

City Council Reorganization

CALL TO ORDER - Mayor Fisicaro called the Special Meeting of the City Council for the Town of Colma to order at 6:18 pm.

PLEDGE OF ALLEGIANCE

The Colma Police Department led the Pledge of Allegiance

ROLL CALL - Council Present: Mayor Helen Fisicaro, Vice Mayor Frossanna Vallergera and Councilmembers Larry Formalejo, Philip J. Lum, Jr. and Joseph Silva.

INTRODUCTIONS - Mayor Fisicaro introduced local Elected Officials, former city councilmembers and other special guests.

RESOLUTION NO. 2006-51 DECLARING MUNICIPAL ELECTION RESULTS

Mayor Fisicaro called on the City Clerk, Diane McGrath, to read the certified results of the election held on November 7, 2006.

Action: Vice Mayor Vallergera moved to approve **RESOLUTION NO. 2006-51** OF THE CITY COUNCIL OF THE TOWN OF COLMA RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006, AND SUCH OTHER MATTERS AS PROVIDED BY LAW, seconded by Councilmember Lum and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	✓				
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Philip J. Lum, Jr.	✓				
Joseph Silva	✓				
Voting Tally	5	0			

RECOGNITION, APPRECIATION AND PRESENTATIONS TO OUTGOING COUNCILMEMBER PHILIP J. LUM, JR. – Mayor Fisicaro invited the following people to the podium to make presentations to Councilmember Lum:

Georgette Sarles and Mario Panoringan from the Chamber of Commerce
Ben Viz from the Community Advisory Committee
Efrem Ramos from the Colma Fil-Am Club
San Mateo County Supervisor Adrienne Tissier
Town of Colma Chief of Police Robert Lotti

Mayor Fisicaro noted that there was a Certificate of Special Congressional Recognition for Councilmember Lum from Congressman Tom Lantos and a living plant from First National Bank. City Manager McGrath presented Councilmember Lum with a plaque from the Jefferson Union High School District.

Vice Mayor Vallergera and Councilmembers Silva and Formalejo also made presentations and thanked Councilmember Lum for twenty years of service to the Town of Colma. Mayor Fisicaro presented Councilmember Lum with a framed proclamation.

Councilmember Lum made his closing remarks.

Mayor Fisicaro called for a motion to adjourn the meeting of this City Council. Moved by Vice Mayor Vallergera, seconded by Councilmember Lum, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	√				
Frossanna "Fro" Vallergera	√				
C.R. "Larry" Formalejo	√				
Philip J. Lum, Jr.	√				
Joseph Silva	√				
Voting Tally	5	0			

Mayor Fisicaro and outgoing Councilmember Lum stepped down from the dais.

ADMINISTRATION OF OATHS OF OFFICE: Vice Mayor Vallergera called the meeting to order and asked for the administration of the Oath of Office to Helen Fisicaro.

Supervisor Adrienne Tissier administered the Oath of Office to re-elected Councilmember Helen Fisicaro. Councilmember Fisicaro introduced her family and made additional comments before taking her seat on the dais.

Vice Mayor Vallergera called for the administration of the Oath of Office to newly elected Councilmember Joanne F. del Rosario. Mr. Rene Malimban administered the Oath of

Office to Councilmember del Rosario, with her sister and niece by her side.
Councilmember del Rosario made her comments and then took her seat on the dais.

Vice Mayor Vallerger called for the Oath of Office to be administered to City Treasurer-elect Raquel "Rae" Gonzalez. Mr. Philip J. Lum administered the oath. Treasurer Gonzalez made her comments and took her seat in the audience.

Vice Mayor Vallerger asked for the roll call of the council.

Mayor Fisicaro made remarks as the out-going Mayor, highlighting the successes and challenges during her term.

NOMINATION AND APPOINTMENT OF MAYOR

Action: On motion of Helen Fisicaro and seconded by Councilmember Formalejo, the Council appointed Frossanna Vallerger Incoming Mayor by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	✓				
Frossanna "Fro" Vallerger	✓				
C.R. "Larry" Formalejo	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

NOMINATION AND APPOINTMENT OF VICE MAYOR

Action: On motion of Frossanna Vallerger and seconded by Councilmember Fisicaro, the Council appointed Larry Formalejo Incoming Vice Mayor by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	✓				
Frossanna "Fro" Vallerger	✓				
C.R. "Larry" Formalejo	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

ADMINISTRATION OF OATHS OF OFFICE: Mayor Vallerger called her husband Larry Vallerger up to the podium and he administered her oath of office.

Councilmember Larry Formalejo then took his oath of office as Vice Mayor. Mayor Frossanna Vallerger administered the oath.

PRESENTATIONS TO OUTGOING MAYOR: Mayor Vallerger presented Outgoing Mayor Fisicaro with a gavel from the Town, and a donation was made in Helen's name to the Colma Historical Association.

Mayor Vallerger introduced Angela Bradstreet, representative from Senator Dianne Feinstein's office who presented a proclamation to outgoing Mayor Fisicaro. The Chamber of Commerce presented bouquets of roses to outgoing Mayor Fisicaro and incoming Mayor Vallerger. Dee Canepa representing First National Bank presented flowers to Helen Fisicaro. Erlinda Cachuela presented bouquets of flowers to Helen Fisicaro and Mayor Vallerger on behalf of the Colma Fil-Am club.

Mayor Vallerger introduced her family and friends, thanked the residents, staff and colleagues, and gave her comments. Vice Mayor Formalejo introduced his family and friends, and gave his closing remarks.

Mayor Vallerger adjourned the meeting at 7:25 p.m. and invited everyone to join the council for refreshments.

Kristina Krow